

Message Text

UNCLASSIFIED

PAGE 01 STATE 017166

73

ORIGIN EB-07

INFO OCT-01 EA-10 ISO-00 TRSE-00 FRB-01 RSC-01 /020 R

DRAFTED BY EB/IFD/OMA:GPBALABANIS

APPROVED BY EB/IFD/OMA:RRYAN

----- 029234

R 241810Z JAN 75

FM SECSTATE WASHDC

TO AMEMBASSY KUALA LUMPUR

AMEMBASSY SEOUL

AMEMBASSY MANILA

AMEMBASSY TAIPEI

AMEMBASSY JAKARTA

AMCONSUL HONG KONG

UNCLAS STATE 017166

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF THE FIRST NATIONAL CITY BANK IN THE ABOVE LOCATIONS BEGINNING APRIL 7, 1975.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF THE PROPOSED VISIT AND REPORT THEIR REACTION AND OR YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE IS NECESSARY.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED QUOTE PASS TO TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL, L'ENFANT PLAZA UNQUOTE. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE017166
Document Source: CORE
Document Unique ID: 00
Drafter: GPBALABANIS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750028-0521
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750122/aaaaatap.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 09 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 APR 2003 by RuthemTJ>; APPROVED <18 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: BTRA, FIRST NATIONAL CITY BANK
To: KUALA LUMPUR MULTIPLE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006